

**Board for Geologists and Geophysicists**

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**November 14, 2008 Examination Committee Meeting Agenda**

Time: 9:00 am
Location: 3rd Floor Conference Room
San Francisco Room N - 318
1625 North Market Boulevard, N - 324
Sacramento, CA 95834

Committee Members: Rebecca Sterbentz, Chair; Thomas Spittler, Vice-Chair; William Black, Board Representative; Thomas Barry; Laura Cathcart-Dodge; Thomas Kelty; Donn Ristau ; and Ken Schmidt.

1. Roll Call to Establish a Quorum and Public Forum.
(This time is scheduled to provide the public with an opportunity to address the Committee on items not on the agenda; however, the Committee may not take action on such items at this time.)
2. Minutes
 - Action: The Examination Committee (EC) will consider adopting minutes of its October 16, 2008 meeting.
3. Board Staff Report (Mira Brooks)
 - Review Examination and Application Sections of the Board Rules and Regulations
 - Review and discussion of the role of the Office of Examination Resources
 - Overview of EC role
4. Closed Session pursuant to Government Code §11126(c)(1)
 - Action: Review and preparation of the Professional Geophysicists (PGP), Certified Engineering Geologist (CEG), Certified Hydrogeologist (CHG) and California Supplemental Component (CSC) Spring and Fall 2009 examination cycles.
5. Open Session to announce results of Closed Session (Sterbentz)
 - Action: The EC may take action regarding a recommendation to Board regarding the future role of the EC.
6. Committee Member reports
7. Establish date, location and assignments for next EC Meeting. (Sterbentz)
8. Adjourn

Note: Starting time is approximate. Agenda items may be taken out of sequence at the discretion of the Chair for convenience of the EC and members of the public. The EC will break for lunch at approximately 12:00 noon – 1:00 p.m. as determined by the Chair.

Protection of the public shall be the highest priority for the Board for Geologists and Geophysicists in exercising its licensing, regulatory, and disciplinary functions. Whenever the protection of the public is inconsistent with other interests sought to be promoted, the protection of the public shall be paramount. (Business and Professions Code Section 7810.1)

Public Participation in Committee Meetings Encouraged

You are encouraged to attend and to participate in Committee meetings, which are held in barrier free facilities in accordance with the Americans with Disabilities Act. Times and order of business noted on the meeting agenda are approximate and subject to change.

Committee meetings are governed by the Bagley-Keene Open Meeting Act (Government Code Section 11120, et seq), which sets forth the following:

It is the public policy of this state that public agencies exist to aid in the conduct of the people's business and the proceedings of public agencies be conducted openly so that the public may remain informed.

In enacting this article the Legislature finds and declares that it is the intent of the law that actions of state agencies be taken openly and that their deliberation be conducted openly.

The people of this state do not yield their sovereignty to the agencies which serve them. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created.

If you wish to address the Committee regarding any particular agenda item or during the "Public Forum" on an issue that is not on the agenda, please indicate your interest on a "Public Participation Card" available at the meeting and return it to the Committee Chair or committee member so you may be heard at the appropriate time. Persons addressing the Committee who wish to remain anonymous may do so. The Committee Chair may limit time allotted for public comments according to the number of people who wish to speak.

For additional information or assistance prior to the scheduled public meeting, please contact Mira Brooks at (916) 574-7780 or write to the Board for Geologists and Geophysicists, 1625 North Market Boulevard, Sacramento, CA 95834.